

DECLARATION AND POWER OF ATTORNEY

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Shrinkage Reducing Additive for Cement Compositions

including any amendments referred to below, the specification of which

including any amendments referred to below, the specification of which

_____ is attached hereto;

X was described and claimed in PCT International Application No. PCT/EP2004/002099 filed on March 3, 2004; and

X which is amended by preliminary amendment, attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code §119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed:

Priority Claimed

<u>PCT/EP2004/002099</u>	<u>PCT</u>	<u>03/03/2004</u>	<u>X</u>	
Number	Country	Date Filed	Yes	No
<u>GB0307920.9</u>	<u>Great Britain</u>	<u>04/07/2003</u>	<u>x</u>	
Number	Country	Date Filed	Yes	No

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

As named inventor, I hereby appoint the practitioners at **Customer No. 23575** as my attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

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Date 14.12.2005

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